

ALLEN COUNTY CHILDREN SERVICES

BOARD MEETING

May 15, 2018

Members Present: Dr. Hughes, Mr. Stolly, Ms. Fox, Ms. Provaznik, Ms. Wall, and Mr. Long, Mr. Reiff.

Dr. Hughes called the Board meeting to order at 5:16 p.m.

Minutes of the April 17, 2018 board meeting were approved.

AGENCY BUSINESS

COMMITTEE REPORTS

Budget and Finance Committee –

RESOLUTION 0518-01: Ratifies the payment of bills for the month of April 2018.

Mr. Long made a motion to approve, Ms. Fox seconded Motion carried, resolution adopted.

Community Engagement Committee- did not meet.

Donated Funds Committee: - did not meet.

Nominating Committee: Committee did not meet. Two possible candidates will attend the next board meeting.

Personnel Committee – did not meet.

Program Services Committee – did not meet.

By-Laws & Policy Committee – did not meet.

PROGRAM DIRECTORS REPORT

Currently there are:

- 65 Children in temporary custody
 - 39 of those children are in Allen County homes
 - 10 children in group/residential homes
- 312 Children receiving on-going services
- 13 children returned to their legal custodians

We continue to work on foster parent recruitment activities. Keep an eye on our Facebook page. We are partnering with community stakeholders to highlight the need for foster families. Lima Police Chief Kevin Martin and the Allen County Sheriff Matt Treglia will record a short video on the importance of foster families and the need in our community, these will be posted to our social media accounts.

30 Days to Family position is filled by former employee Natalie Reynolds.

EXECUTIVE DIRECTORS REPORT

Multiple activities kept the agency in the media with positive coverage throughout the month of April. Many board members and staff had the opportunity to attend multiple events. The breakfast is more community based with community stakeholders participating in the planning of activities. The breakfast was well attended.

May is Foster Parent Appreciation Month. The Foster Parent banquet is May 17 at 6:00 p.m. All board members are invited to attend. The theme of the banquet is our Foster Care recruitment strategy "Drive to 30". The goal is to license 30 new foster homes by the year 2020.

Ms. Scanland and Mrs. Sidener met with County Auditor. The Tangible Personal Property Tax (TPPT) continues to decrease, the last payment is due to be paid February 2020.

A Thank You card from the board members will be mailed to Abby Hurles, who donated Journey Totes and Family Totes.

Child Advocacy Center (CAC) update given.

MEDIA REPORT

- The agency had the following media presence during April 2018.
 - 7 times on the television
 - 3 times in the newspaper
 - 1 time on the radio
- Facebook likes and follows increased due to the Wear Blue contest the agency held.

OLD BUSINESS

- None

NEW BUSINESS

- **RESOLUTION 0518-02:** Approval of Adoption Subsidy request for J.G.
 - Ms. Provaznik made a motion to approve, Ms. Fox seconded. Motion carried, resolution adopted.
- **RESOLUTION 0518-03:** Approval of Adoption Subsidy request for T.P.
 - Ms. Fox made a motion to approve, Mr. Provaznik seconded. Motion carried, resolution adopted.
- **RESOLUTION 0518-04:** Approval of Adoption Subsidy request for C.G.
 - Mr. Long made a motion to approve, Mr. Stolly seconded. Motion carried, resolution adopted.
- **RESOLUTION 0518-05:** Approval of Adoption Subsidy request for E.G.
 - Mr. Stolly made a motion to approve, Mr. Long seconded. Motion carried, resolution adopted.

EXECUTIVE SESSION – Evaluation discussed.

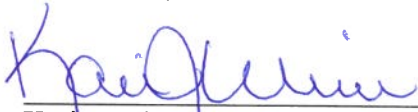
- **RESOLUTION 0518-06:** Recognizing extraordinary service performance during the past year for staff and services development, community outreach and financial stabilization we raise the Executive Director's salary to \$107,000.00.
 - Mr. Long made a motion to approve, Mr. Stolly seconded. Motion carried, resolution adopted.

CHAIRMAN'S REPORT

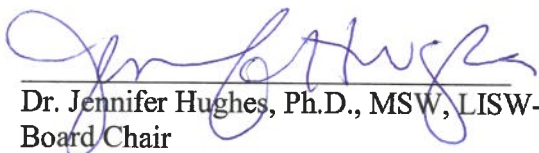
ADJOURNMENT

Mr. Stolly made a motion to adjourn, Ms. Fox seconded.

Respectfully submitted,



Kari J. Wireman
Administrative Assistant



Dr. Jennifer Hughes, Ph.D., MSW, LISW-S
Board Chair



Cynthia M. Scanland, MSSA
Executive Director